



OneCity Health Executive Committee

Meeting Summary

October 21, 2015
 199 Water Street, 31st Floor, New York NY
 5:30 - 7:00pm

In Attendance:

- Ross Wilson (Chair)
- Christina Jenkins (OneCity Health Services)
- Claudia Calhoun (NY Immigration Coalition)
- Pamela Sass (SUNY)
- Donna Colonna (CBC)
- Nicole Jordan-Martin (OneCity Health Brooklyn Hub Executive Director)
- Richard Bernstock (OneCity Health Bronx Hub Executive Director)
- Ishmael Carter (OneCity Health Queens Hub Executive Director)
- By phone: Elizabeth Howell (CHN)
- By phone: Ellen Josem (JBFCs)
- *Committee Support (Manatt Health)*
 - *William Bernstein*
 - *David Rosales*
- *Not present:*
 - *Randy Retkin (NYLAG)*
 - *Antonio Martin (HHC)*
 - *Pat Wang (Healthfirst)*

Item	Minutes
1. Review and Adoption of Sept 29 Executive Committee Meeting Minutes	Decisions: <ul style="list-style-type: none"> • Sept 29 Meeting minutes <i>adopted</i>
2. Review of follow-up PPS partner network data request	<ul style="list-style-type: none"> • Review by Committee of follow-up item from September 29 meeting- an analysis of cross-PPS partner overlap
3. OneCity Health Updates	<ul style="list-style-type: none"> • Updates provided by Christina Jenkins and Hub Executive Directors on ongoing partner engagement meetings • Updates provided by Christina Jenkins on project planning process, including Project 11 Project Participation Opportunity
4. <i>Informational Item:</i> Update on general contracting approach	<ul style="list-style-type: none"> • Overview provided by Christina Jenkins on emerging thinking related to contracting approach for partner implementation payments • Group discussion of risks and challenges associated with attribution as basis for payment allocation

Item	Minutes
<p>5. <i>Decision item:</i> Review of preliminary Project 11 budget through 3/31/16</p>	<ul style="list-style-type: none"> • Proposed OneCity Health Services management resolution presented by Christina Jenkins: <ul style="list-style-type: none"> ○ Approval sought by OneCity Health Services management for the preliminary OneCity Health budget to fund the first phase of Project 11 deployment, from October 15, 2015 through March 31, 2016 • Background on preliminary Project 11 budget provided by Christina Jenkins: <ul style="list-style-type: none"> ○ OneCity Health Services is in the process of developing a comprehensive budget and funds flow plan for review and approval by the Executive Committee in the coming months ○ Given that project implementation will require a phased approach, OneCity Health will be initiating some project activity in advance of having a comprehensive budget. ○ The first project to be initiated is Project 11-- engaging partners to conduct outreach and administration of patient activation interventions with the uninsured, low, and non-utilizing patients ○ OneCity Health is initiating Project 11 with a limited, first phase of deployment through 3/31/16, focusing on building partner capacity, refining workflows/ processes, and achieving State process milestones • Overview of Project 11 provided by Christina Jenkins <ul style="list-style-type: none"> ○ Group discussion included acknowledgement of the challenges and limitations of Patient Activation Measure (PAM) tool • Review of preliminary Project 11 budget for 10/15/15-3/31/16 period presented to Executive Committee, totaling \$565,413 • Group discussion regarding key underlying budget assumptions <p>Committee Decision:</p> <ul style="list-style-type: none"> • Motion passed to amend budget resolution to include a 20% contingency item in proposed budget, increasing proposed budget from \$565,413 to \$678,496 • Resolution passed unanimously to approve the preliminary Project 11 budget of \$678,496 for 10/15/15-3/31/16
<p>6. <i>Decision item:</i> Review of DSRIP Year 1, Q2 Quarterly Report</p>	<ul style="list-style-type: none"> • Overview of DY2Q2 Quarterly Report provided by Christina Jenkins <p>Committee Decision:</p> <ul style="list-style-type: none"> • Submission of DY2Q2 report approved by Executive Committee
<p>7. Next steps</p>	<ul style="list-style-type: none"> • Next committee meeting: November 19